

**Agenda Of The Meeting – Oversight Board for the Successor Agency to the  
Redevelopment Agency of the City of National City**

**Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Tuesday – April 10, 2012 – 3:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the Oversight Board Secretary.**

It is the intention of your National City Oversight Board to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the Board Chairman any matter that you desire the National City Oversight Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

NOTE: Pursuant to state law, items requiring National City Oversight Board action must be brought back on a subsequent National City Oversight Board Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**It Is Requested That All Cell Phones  
And Pagers Be Turned Off During The Meetings**

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**COPIES OF THE NATIONAL CITY OVERSIGHT BOARD MEETING AGENDAS AND MINUTES  
MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)**

**1. CONVENE THE MEETING**

**2. PLEDGE OF ALLEGIANCE**

**3. INTRODUCTION OF OVERSIGHT BOARD MEMBERS**

Each Oversight Board member shall introduce himself or herself, and state the member's appointing entity.

**4. SWEARING IN OF NEW BOARD**

**5. ROLL CALL**

**6. PUBLIC ORAL COMMUNICATION**

**7. PRESENTATION OF OVERVIEW OF AB 1X 26**

Staff will provide an overview of AB 1X 26, including the redevelopment agency dissolution process and the Oversight Board's duties.

**8. PRESENTATION OF THE BROWN ACT**

**9. OVERSIGHT BOARD ACTIONS**

- a. Election of Oversight Board Chairperson and Vice-Chairperson. The Oversight Board members shall elect one of the members as the Chairperson, and another as the Vice-Chairperson.
- b. Discussion of Oversight Board legal counsel.
- c. Oversight Board designates an official contact to the State of California Department of Finance

**Recommendation:** That the Oversight Board:

1. Designate Brad Raulston as the official who the State of California Department of Finance may contact pursuant to Health and Safety Code Section 34179(h).
- d. Oversight Board to provide the time and place for holding the Oversight Board's regular meetings.

**Recommendation:** That the Oversight Board:

1. Establish the last Tuesday of the month at 3pm in National City Council Chambers as the time and place for Oversight Board's regular meetings. (Next meeting would be April 24<sup>th</sup>)
- e. Oversight Board consideration of a resolution approving the Recognized Obligation Payment Schedule

**Recommendation:** That the Oversight Board:

1. Adopt Resolution No. 2012-01, approving a Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code Section 34177(l).

**10. PRESENTATION ON REDEVELOPMENT PROJECTS, ASSETS, AND LIABILITIES**

**11. DISCUSSION ON OVERSIGHT BOARD STAFFING, ADMINISTRATIVE ALLOWANCE, AND ASSET MANAGEMENT PLAN SUPPORT**

**BOARD MEMBER COMMENTS/COMMUNICATION**

**ADJOURNMENT**

Adjourned to the next regular meeting date as determined by the National City Oversight Board – Council Chambers – National City, California